

**Town of Burlington
November 10, 2009**

The Town of Burlington held its regular meeting on November 10, 2009 at the Town Hall.

In attendance: Mayor Kenneth Hockley, Council: Larry Zeitner, Ken Cook and Wade Aagard. Also present, Bruce Dooley and Norma Rose , Shane Trotter and Ryan Olson.

Mayor Ken Hockley called the meeting to order at 7:30 p.m.

Minutes of the October 13, 2009 were read. Wade made a motion to approve of the minutes as read, seconded by Larry. All in favor.

The Town has:

General Fund -	\$	291,978.83
Capitol Projects	\$	890.44
Water Fund	\$	80,769.41
Sewer Fund-	\$	21,642.48

Payroll:

Doug Allen	60.00
Larry Zeitner	60.00
Wade Aagard	60.00
Ken Cook	60.00
Kenneth Hockley	300.00
Bruce Dooley	3,391.66
Melissa Chatwin	1,504.00
John Davidson	630.00
William S. Duncan	200.00
Norma Rose	1,036.00

Payroll Total	7,301.66
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Vouchers:

Aagard Contracting	376.00
Basin Republican Rustler	144.00
Big Horn Rural Electric	818.66
Blue Cross Blue Shield	2,775.60
Burlington Car Care	471.71
Hawkins, Inc	499.00
Holm, Blough & Company	3,378.75
John Davidson	125.00
Keele Sanitation	114.00
Mastercard	7.81
Motor Vehicle Services	5.00
Pioneer Research	1,156.12
Rovenna Signs & Designs	136.00
Security State Bank - IRS	1,445.12
Simpson, Kepler & Edwards	17.50
Hub (Insurance)	3,133.00
Tri County Telephone	152.18
UPS	30.96
Verizon Wireless	179.87
Waterworks Ind.	460.00
Woodward Tractor	284.37
Wyoming Workers Compensation	88.04
Voucher Total	14,353.57
Payroll & Voucher Totals	21,655.23

Larry made a motion to accept the vouchers for payment, Seconded by Wade. All in favor.

Shane gave a progress report on the sidewalks. Shane reported that everything was going real good and that sidewalks should be completed within a couple of weeks, weather permitting. The Contractors have been covering the grounds with blankets at night to keep it from freezing too bad. Shane was going to contact the school about the fencing around the football field. The sidewalks need to be outside of the fence in order to be feasible. Sidewalks may be higher than you like, however, they have to be built by Wy Dots specifications.

There was a discussion about Elm Avenue, the council members had lots of good comments on it. After the trial date the Town Council will have a feasibility study about the construction and maintenance before doing other streets.

The Town had a letter from Thermopolis inviting Burlington to participate in their parade on Dec. 5, 2009. All thought it too far to transport a float, but appreciated the invite but were declining the invite.

Community Bulletin Board: Ryan Olson said he had a Scout that is interested in taking on the task. Ryan will suggest to Daniel that he come to the Town Meeting on December 8, 2009 so that the Council can decide what Daniel has in mind, whether to construct or install the bulletin board.

The Mayor gave each Council member a Bulletin on the Conflicts of Interest pertaining to the Code of Ethics of Elected officials. He requested that the Council look it over and give it some consideration.

The Blue Ribbon School award for the Elementary classes in Thursday, Nov. 12, 2009 at 2 p.m. The School invited the Mayor and Council Members to represent the Town. Mayor said that he had called in his acceptance and thought it would be nice if Council would attend. Larry & Ken Cook said that they would be there. Wade said he would if he wasn't out on a job.

"Liability for Municipality" asked if anyone from here would be interested in being on the board, if so they have to reply by November 30, 2009.

Bruce reported that there wasn't too much to report on the Husky Addition. Julio has been hooked up to all of the utilities and that he hopes to start siding the trailer next week and be moved into it in a couple of weeks.

Nothing to report on the Roads and Ditches.

Bruce reported on the water and sewer. The sewer pipes are staying fairly clean. Bruce has checked on a new pump and said he found one that pumps 80 gallon per minute and includes electronic pipe and stainless steel pipes for about \$4,366.00. Bruce will have to contact DEQ for approval and will keep looking at other companies for pumps & pipes.

Ken Cook reported that Kirk (from Jackson) will be up to Evaluate and the cost of reconstruction of the Old Hotel. It has to be feasible in order to apply for a grant. Thought they could get at grant of 80 to 90%. Council will also have to approve of it before Ken Cook can actually do anything about getting anything done on it. Ken Cook is to keep the Council and Mayor informed on the progress.

Executive Meeting Called at 8:30 p.m. for Employee review.

"Mayor says" I and the City Council decided that there would not be any wage increases for this next year as the Economy does not seem to be very promising.

Regular meeting called back to order at 8:30 p.m.

Larry Zeitner made a motion to adjourn, seconded by Ken Cook. There being no further business the meeting adjourned at 8:40 p.m.

The Next regular Monthly Meeting will be December 8, 2009 at 7:30 p.m. at the Town Hall.

Mayor

Clerk